



Executive Committee Minutes
Monday, February 11, 2019 – 6 PM • Council Chambers

| Item | Presented By: | Action | Topic | Report |
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| Call to Order & Roll Call | Stefan Densmore | | Stefan Densmore, Chair Danny Kneipp Lou Marx Gwendolyn Boggs – (Absent) Roger Van Harn - Resident Matt Boettcher, Liaison Ron Hirth, Administrator Andy Lanser, Asst. Administrator Terry Donnellon (Solicitor) | Mr. Densmore called the meeting to order at 6:00 PM EST. All members present except Ms. Boggs. Motion to excuse Ms. Boggs by Mr. Marx Second by Mr. Densmore All voted in favor. |
| Set the Agenda & Adopt | Mr. Densmore | Review & Motion | | Motion to approve the agenda by Mr. Marx Second by Mr. Kneipp All voted in favor. |
| Persons Registered to Address the Committee | None | | None | |
| Minutes to be Approved | Mr. Densmore | Review & Motion | January 14, 2019 Meeting | https://www.golfmanoroh.gov/wp-content/minutes/2019/EX/GM_Council_011419_ex.pdf Motion to approve the minutes by Mr. Marx Second by Mr. Kneipp All voted in favor. |
| Discussion | | | | |
| Old Business | | Report | <ul style="list-style-type: none"> Proposed Human Rights Ordinance | <ul style="list-style-type: none"> Several Committee members have discussed the proposed Human Rights Ordinance with residents and Village organizations. Information gained during this process will be used to update the language of the Ordinance. An update of the proposed Ordinance will be provided by March 11 to the Committee. |

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| New Business | Ron Hirth | Discussion | <ul style="list-style-type: none"> • Vacant Building Ordinance • Repeat Nuisance Ordinance | <ul style="list-style-type: none"> • Mr. Donnellon discussed the rationale for implementing a Vacant Building Ordinance. • The goal of the Ordinance is to enable the Village to better communicate Village expectations for properties to owners, improve Village housing stock, and aid the Village in controlling maintenance costs associated with vacant buildings. • Based on best practices from other jurisdictions, the Ordinance will require vacant properties to be insured, secured, and be registered and licensed with Village. <p>Motion to move Ordinance to Council by Mr. Boettcher Second by Mr. Densmore All voted in favor.</p> <p>Repeat Nuisance Ordinance: when reaching a level of frequent calls, the PD can issue a notice to owner of property to move the tenant off the property. Graduated schedule of fines to be levied against property owner based on the cost of the "call." Will be calculated based on dispatch fees and man hour costs (of responding police). Chief Campbell will update to reflect lower call outs and operational costs. Follow up on March 11.</p> <ul style="list-style-type: none"> • Mr. Donnellon discussed the rationale for implementing a Repeat Nuisance Ordinance. • The proposed Ordinance would implement a graduated schedule of fines to levied against property owners of tenants who have frequent interactions with the Village Police Department. • Fine amounts will be calculated based upon personnel and operating costs of Police Department associated with each interaction. • Proposal will be discussed further at March 11. |

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| Announcements | | | | |
| Adjourn | | | | Motion to adjourn at 6:45 PM EST by Mr. Marx Seconded by Mr. Van Horn All members voted in favor. |

_____ Date: _____
Submitted by Andy Lanser, Fiscal Officer

_____ Date: _____
Stefan Densmore, Committee Chair

_____ Date: _____
Anna Gedeon, Asst. Clerk